

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF GATEWAY TO L.A. PBID INC.  
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION  
July 12, 2007**

The board of directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on July 12, 2007 at 8:00 a.m. at the Sheraton Gateway LAX hotel, Los Angeles.

36 individuals attended the meeting as follows:

- Grant Coonley, Hilton Los Angeles Airport
- Lance Lipscomb, Travelodge LAX
- Conrad Klingenstein, Jamison Services
- Mehran Torkzadeh, Parking Spot
- Greg Lehman, Renaissance Montura Hotel
- Jim Ritchie, Los Angeles World Airports
- Gina Marie Lindsey, Los Angeles World Airports
- Martin Coyne, AMB Property Corp.
- Sandy Diaz, AMB Property Corp.
- Paul Verduin, Embassy Suites
- Darren Vaughn, Embassy Suites
- Cindy Boulton, Radisson LAX Hotel
- Robert Bargas, Four Points by Sheraton LAX
- Steven Hall, Marriott LAX
- Harris Chan, Westin LAX
- Cindy Boulton, Radisson LAX
- Michael Payton, Crowne Plaza
- Israel Mora, Courtyard by Marriott
- Bill Wright, Courtyard by Marriott
- Marco Khorasani, VIP Tours
- Rob Kirner, The Staubach Company
- Jack Lott, Destination Shuttle Service
- Brian Lott, Destination Shuttle Service
- Brett Nordyke, The Staubach Company
- Tom Turley, The Staubach Company
- David Voss, LAX Coastal Area Chamber of Commerce
- Connie Bass, The Encounter Restaurant
- John Noguez, L.A. County Tax Assessor's Office
- Jeanne Breunig, LAWA / RAD
- Lourdes Romero, LAWA / RAD
- Capt. Bob McElroy, LAFD Station 95
- Edgar Saenz, Congresswoman Maxine Waters
- Miki Payne, HB Drollinger
- Eric Glyn-Davies, HB Drollinger
- Jim Sakalis, Gateway to L.A.
- Laurie Hughes, Gateway to L.A.

1. WELCOME / INTRODUCTIONS  
Grant Coonley welcomed the board members and guests, and thanked Paul Verduin and the Embassy Suites staff for hosting the meeting.
2. PUBLIC COMMENTS  
No comments from the public.
3. APPROVAL OF BOARD MEETING MINUTES
  - May 10, 2007 – Approved as presented.
4. 1<sup>st</sup> QUARTER FINANCIAL REPORT

Laurie Hughes presented the June Financial Report including the Statement of Financial Position as of June 30, 2007 with total assets of \$293,109.17; the Budget vs. Actual from January through June 30 showed expenses under budget by \$28,459.95 for the half of the year. The financial report was unanimously approved by the Board of Directors.

5.

6. EXECUTIVE DIRECTOR’S REPORT

Ambassador Program

7. SPECIAL GUEST SPEAKER – Gina Marie Lindsey, Los Angeles World Airports

8. NEW BUSINESS

Meeting adjourned.